

Board of County Commissioners

Administrative Committee

Resolution Authorizing a Service Exchange Agreement for Voluntary Benefits Administration between American Fidelity Assurance Company and the County of Salem

WHEREAS, the County of Salem County, has established and maintains certain voluntary benefit plans for its employees; and

WHEREAS, the Salem County Board of County Commissioners believes that it is in the best interest of the county and its employees to review and seek other potential voluntary supplemental insurance programs based on quality and reasonable cost to its employees; and

WHEREAS, as a result, the county has received and reviewed a proposal, through American Fidelity Assurance Company, to provide the following voluntary supplemental insurance services;

- Section 125 Plan Administrative Services
- Healthcare Flexible Spending Account Administrative Services
- Benefits Debit Card Services for Healthcare FSA Participants
- Annual Enrollment
- Voluntary Supplemental Insurance Account Management

WHEREAS, the County will not incur any fees for this program;

NOW THEREFORE BE IT RESOLVED by the Salem County Board of County Commissioners that:

- 1. The Salem County Board of County Commissioners Authorizes the execution of the Service Exchange Agreement.
- 2. The County Commissioner Director is hereby authorized to sign the Service Exchange Agreement.

Board of County Commissioners

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County

Commissioners on November 17, 2021.

STACY L. PENNINGTON Clerk of the Board

RECORD OF VOTE

KECOKB OF VOTE						
COMMISSIONER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
G. Ostrum, Jr.		V	V			
E. Ramsay			/			
L. Ware						
R.S. Griscom	~		1			
B. Laury						